



Approved 4-17-13

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Arabian Library
March 20, 2013 - 3:30 p.m.**

Members Present: Joan Freund
Louise Nemanich
Laraine Rodgers, Chair
Mark Shimelonis
Doug Sydnor
Mary Wilber, Secretary

Absent: Peggy Sharp-Chamberlain, Vice Chair

Staff Present: Kathy Coster, Youth & Support Services Sr. Manager
Aimee Fifarek, Technologies & Content Sr. Manager
Cheryl Thomsen, Senior Management Analyst
Killeen Sepulveda, Administrative Secretary

CALL TO ORDER

Board Chair Rodgers called the meeting to order at 3:28 PM.

OPEN CALL TO THE PUBLIC

There was one member of the public present, Martha Ecton, who made comments in support of the upcoming Bond vote.

APPROVAL OF MINUTES

Board Member Sydnor called for a motion to approve the Minutes of the February meeting. Board Member Nemanich seconded and the motion passed 5-0 (Board Member Freund was not present for vote).

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report – Kathy Coster presented in Carol Damaso's absence

Senior Manager Coster announced the departures of Senior Managers Dana Braccia and Aimee Fifarek.

Senior Manager Coster reported on Visioning Scottsdale Town Hall report, which was sent out recently. The Library was represented in terms of "community values."

Senior Manager Coster spoke about the Ultimate Play Date, a new venture spearheaded by the City of Scottsdale and the library.

Customer Comment Report – Kathy Coster

Board Member Wilber asked if all e-mail comments were included in this month's comments and was told that yes, they were all included now. Board Member Sydnor asked about the turnaround time for ordering a book, and Senior Manager Fifarek responded that it usually took 2 to 3 weeks since they have to be processed and catalogued.

Library Highlight – Budget Update from Bill Murphy, Executive Director, Community Svcs

Executive Director Murphy spoke about the upcoming budget, which is \$49.6 million for Community Services. He also spoke about the upcoming Bond, reporting that it is \$212 million and there are now approximately 40 projects.

REVISED BYLAWS

Board Member Shimelonis called for a motion to approve the revised bylaws. Board Member Sydnor seconded and the motion passed 6-0.

STRATEGIC PLAN

Senior Management Analyst Cheryl Thomsen presented information about the strategic plan, which will be a one year "mini" plan.

UPDATE ON BOARD OUTREACH

Board Member Freund spoke about her presentation to a local retirement community and said she had very positive feedback.

Assistant City Attorney Jennifer Pollock was in attendance to answer questions from the Board about possibly using Drop box or Google Docs in order to store and access documents. She advised that there should be no communication between board members through the portal if they choose to store documents in such a way.

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

The Library Board requested to hear about the Eureka project and the Customer Satisfaction Survey at the next meeting. They requested that "Board Outreach" be placed on the agenda every month.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:59 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary